

**City of Ellijay  
November 18, 2013**

**Workshop  
Started at 5:30 PM and Ended at 5:40PM**

**Public Hearings  
Annexation Request Started at 5:45 PM and Ended at 5:46 PM  
Setback Variance Request Started at 5:46 PM and Ended at 5:47 PM**

**Council Meeting  
Started 6:00 PM and Ended 6:12 PM**

**Council Meeting Called to Order:**

**Welcome**

Mayor Hoyle welcomed everyone to the meeting.

**Prayer**

Prayer was given by Councilmember Fuller

**Pledge of Allegiance**

Mayor Hoyle led the Pledge of Allegiance.

**Attendance:**

**Al Hoyle, Mayor - Present**  
**Ruth Caudell, Mayor Pro-Tem - Present**  
**David Westmoreland, Mayor Pro-Tem - Present**  
**Charles Barclay, Councilmember - Present**  
**Al Fuller, Councilmember - Present**  
**Kathryn Lancey, Councilmember - Present**  
**Kayann Haden West, City Attorney - Present**  
**Sharon Spivey, City Clerk - Present**  
**Edward Lacey, Police Chief - Absent**  
**Sam West, Fire Chief - Present**  
**Don Schneider, Code Enforcement Officer - Present**  
**Ramona Lowe, DDA Director - Absent**

**Approval of Agenda:**

Mayor Pro-Tem Caudell made a motion to approve the November 18, 2013, agenda as presented. Motion seconded by Councilmember Lancey. All voted for.

**Approval of Minutes:**

Councilmember Fuller made a motion to approve the October 21, 2013, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

**Approval of Financial Statements:**

Mayor Pro-Tem Westmoreland made a motion to approve the financial statements for the month ending October 31, 2013. Motion seconded by Councilmember Fuller. All voted for.

**New Business:**

- **Annexation Ordinance 2028 Old Hwy 5 South**  
Councilmember Barclay made a motion to annex 1.07 acres located at 2028 Old Hwy 5 South, with the stipulation they will have 90 days after the adoption of the new sign ordinance to bring their current signage into compliance. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **Setback Variance Request 51 South Laurel Street**  
Mayor Pro-Tem Westmoreland made a motion to accept the Planning and Zoning Commission's recommendation and approve the setback variance request for 51 South Laurel Street. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **De-Annexation Resolution SR-515 ROW**  
Mayor Pro-Tem Westmoreland made a motion to approve the resolution requesting that the General Assembly of the State of Georgia de-annex by local act Tract 1 of SR-515 ROW. Councilmember Barclay seconded the motion. All voted for.
- **Alcohol License Renewals - Stadium Enterprises, Cajun Depot, and American Legion**  
Mayor Pro-Tem Westmoreland made a motion to approve the renewal beer, wine and distilled spirits licenses for Stadium Enterprises; beer and wine licenses for Cajun Depot; and beer, wine and distilled spirits licenses for the American Legion. Councilmember Lancey seconded the motion. All voted for.

**Adjourn:**

Councilmember Barclay made a motion to adjourn. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

---

Sharon Spivey, City Clerk/Finance Officer